

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held October 10, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

"The Jimmy Miller Memorial Foundation (Foundation), a nonprofit organization, will be hosting a surfing event at Rosecrans Avenue in Manhattan Beach on Sunday, October 22, 2006. The Foundation is dedicated to honoring the life of Jimmy Miller by supporting the healing and treatment of mental and physical illness through surfing and ocean related activities. Through recreational, educational and mentoring programs, the Foundation will raise money to bring together surfers, lifeguards, educators and therapists to help people affected by mental and physical illness via the joy and therapeutic power of the ocean."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisors Molina and Burke being absent), the Board waived the \$150.00 permit fee and the estimated gross receipts fee in the amount of \$750.00, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Rosecrans Avenue in Manhattan Beach on October 22, 2006 from 7:00 a.m. to 5:00 p.m.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors

Letter sent to:

President of Board of Directors, The Jimmy Miller Memorial Foundation